

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

19th July 2024

Dear Councillor

Finance & Governance Committee

A meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **WEDNESDAY, 24th JULY 2024** at **11.30 a.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.K. Ayres

Town Clerk

PLEASE NOTE: **15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 11.30 A.M. PRIOR TO THE COMMENCEMENT OF THE MEETING.**

To The Town Mayor, Deputy Mayor,
Councillors Bonfield, Monkhouse, Tomes, and Trite.
All Councillors and Chief Officers

A G E N D A

1. Apologies.
2. Declarations of Interest and consideration of requests for Grants of Dispensations (Councillors are reminded of their obligations to declare their interests in accordance with Section 9 and Appendix B of the Council's Code of Conduct).
3. To appoint members to the Vexatious Correspondence and Complaints Policy sub-committee. (Copy of policy document enclosed)
4. Financial Reports – Q1 2024/25
 - a. Income & Expenditure - Budget Monitoring Report
 - b. Capital Programme Monitoring Report (Copies enclosed)
5. To consider Council Priorities/Work Plan
 - (a) Outturn Winter/Spring 2023/24
 - (b) Proposed Plan Summer/Autumn 2024 (Copy to follow)

6. Items of Information and Matters for Forthcoming Agendas
 - (a) Review of Corporate Plan and Committee Structure

 7. To review the time of future meetings – next meeting currently scheduled for 11.30 a.m. on Wednesday 6th November 2024
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